



Arts Council of New Westminster Annual General Meeting  
November 25, 2018  
Centennial Lodge  
1:30pm – 2:30pm

*Bringing the Community Together Through the Arts*

At the Arts Council of New Westminster, we live and work on the unceded, traditional territories of the Coast Salish peoples of the QayQayt (qiqéyt) Nation as well as all Coast Salish Nations.

#### AGENDA

- 1.0 Call to Order
- 2.0 Confirmation of Quorum
- 3.0 Adoption of AGM Agenda
- 4.0 Adoption of AGM Minutes from November 26, 2017
- 5.0 ACNW Annual Report
  - 5.1 ACNW Annual Report – Leanne Ewen, President
  - 5.2 ACNW Programming Report – Stephen O’Shea, Executive Director
- 6.0 ACNW Financial Report – Leslie Murray, Treasurer
  - 6.1 Adoption of the Year End Financial Report 2017/18
  - 6.2 Annual motion to ratify services of accounting firm: Gloria Munro, CGA
- 7.0 Nominating Committee Report – Leanne Ewen, President
  - 7.1 Introduction of proposed new Board Members
  - 7.2 Election of 2019 ACNW Slate
- 8.0 Member Group Reports – Stephen O’Shea, Executive Director
- 9.0 Introduction of the new ACNW Board of Directors and Executive.
- 10.0 New Business
- 11.0 Motion to Adjourn

#### **Immediately following AGM**

- 1. Recognition of Volunteers**
- 2. Celebrating the Arts Council: Group mixer**
- 3. Invitation to stay for food and conversation**